

Spring 4-5-1972

Senate Meeting April 5, 1972

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

April 5, 1972

Vol. III, No. 19

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES

April 5, 1972

Vol. III, No. 19

CALL TO ORDER

Chairman Edwards convened the Senate at 7:04 p.m. in 401 Stevenson Hall.

APPROVAL OF MINUTES

- (III-164) By unanimous vote, the Senate passed a motion (Mr. Raymond, Mr. Black) that the Minutes of the meeting of March 15, 1972 be approved as amended. Miss Vowell said that the Minutes should not have said that the petition entitled "Amendment to the Constitution" was signed by "student" Senators, but just "Senators". On another unanimous vote, the
- (III-165) Senate passed a motion (Miss Vowell, Mr. Cohen) to approve the Minutes of March 22. Then
- (III-166) the Senate unanimously passed a motion (Mr. Steffen, Mr. Raymond) to approve the Minutes of March 8.

CONSTITUTIONAL AMENDMENT

- The action item report on the amendment to the Constitution opened with the chairman reading a letter from Margaret Eckhardt, President of the Civil Service Staff Council. The letter stated that the Civil Service Staff Council met and reaffirmed their objection to participate
- (III-167) in the Academic Senate. A motion (Mr. McConnell, Mr. Raymond) to approve the Constitutional Amendment as originally presented was introduced. (A copy of the amendment is appended
- (III-168) to the Minutes.) A motion was made (Miss Gillett, Mr. Pierce) to substitute the following:

The Academic Senate shall be composed of 27 elected faculty, 18 elected students, and four ex officio members. The ex officio members shall be the President of the University, the academic dean, and the President and Vice-President of the Student Body.

The question was raised as to whether or not the substitute amendment would be in order since the rules of the Constitution call for distribution of the full amendment. The parliamentarian ruled that the essence of the Constitutional amendment had been distributed in the Minutes of March 15 and therefore, the amendment to the Constitutional amendment was in order.

- (III-169) A motion (Mr. Hathway, Mr. Morris) to table the entire amendment passed on a vote of
- (III-170) Yes-22, No-16, Abstentions-3. Then a motion (Mr. McConnell, Mr. Plummer) to send the amendment to the Rules Committee passed with four abstentions.

1973-74 CALENDAR

Dean Belshe was asked to represent the Calendar Committee and respond to questions which arose from the floor regarding the Calendar.

PRESIDENT'S REMARKS

- (III-171) The President spoke during the information period and offered the name of Twyman Jones as faculty representative on the Athletic Council. The President requested that some female students be recommended for the Athletic Council. A motion (Mr. Morris, Mr. Cohen) to suspend the rules to consider the appointment to the Athletic Council passed unanimously. A
- (III-172) motion (Mr. Hubbard, Mr. Hill) to approve the appointment of Twyman Jones to the Athletic Council passed unanimously.

The President mentioned two reports which had come from the Board of Higher Education, one on financing of Higher Education in Illinois, the other on the study of financial aids to students in Illinois. The President recommended that the Senate and its committees do a thorough study of these two reports. The President reported on a budgetary change to meet enrollment projections for the fall and classes which students want to take.

The President announced the appointment of two Affirmative Action officers. They are: George Taylor (for Blacks), and Jude Boyer (for women).

The President announced the implementation of the eight points of the Hubbard Report and the implementation of other administrative changes recommended by Dean Helgeson. The President announced that there would be a campus-wide discussion of the combination of departments and reorganization of the departments to further serve the needs of students.

- (III-173) A motion (Mr. Steffen, Mr. Fuehrer) to suspend the rules to act on additional names to
- (III-174) the Athletic Council slate passed unanimously. A motion (Mr. Steffen, Mr. Hubbard) to add three names to the slate was made and later withdrawn. The following motion (Mr. Sullivan, Mr. Steffen) passed unanimously: "The Senate authorizes the Executive Committee to use all available sources (including Mr. Steffen's list) to recommend appropriate names for the Athletic Council to the President, for his selection, without subsequent Senate approval."
- (III-175)

The President reported in regard to an inquiry from Senator Merrick that no more than three to four full-time equivalent faculty would be required to fill the 7,000 seats which were previously unavailable until budgetary matters were brought into the discussion. In reply to whether or not costs savings would be made available in the move, the President said he would give cost savings in specificity in terms of savings of the colleges and it was suggested that an executive session be held to discuss this matter.

COMMITTEE REPORTS

Executive Committee

Mr. Raymond made the following reports:

The ExCom received a letter from the President in response to the motion on the Constitutional question of seating vice-presidents.

The Constitutional Review Committee report was referred to the Rules Committee.

A communication from the President on alternate credit proposal was referred to the Academic Standards Committee.

Communications from Vernon Pohlmann regarding Faculty Tenure and Hearing Committee (relating indirectly to APT matters) are available in the Senate office.

Student Affairs Committee

Senator Mike McConnell was elected chairman of Student Affairs.

Rules Committee

Mr. Hathway announced that the screening rules will be set up for screening faculty for various committees.

COMMUNICATIONS

Mr. Cohen reported on the Joint Advisory Committee to the Board of Regents. A letter from Charles E. Morris concerning changes in the Board policy is appended to these Minutes.

Senator Hicklin reported for the Faculty Advisory Committee to the Board of Higher Education.

Senator Kelly read a letter concerning academic standards and the budgetary process (appended to these Minutes).

(III-176) A motion (Mr. Madore, Mr. Kane) to adjourn at 8:20 passed unanimously.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRH/bw

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion # 169	Motion # 170	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P	Y	Y						164	X	
Baker									165	X	
Bickel	P	Y	Y						166	X	
Black	P	N	P						171	X	
Calef	P	N	Y						172	X	
Chadwick									173	X	
Clemmons	P	Y	Y						175	X	
Cohen	P	Y	Y						176	X	
Edwards	P	Y	Y								
Elliott											
Fuehrer	P	Y	Y								
Gillett	P	N	Y								
Haig	*P										
Hathway	P	Y	Y								
Hicklin	P	Y	Y								
Hill	P	Y	Y								
Hubbard	P	Y	Y								
Janecke	P	N	Y								
Janulis	P	Y	Y								
Kagy	P	Y	Y								
Kane	P	Y	Y								
Kelly	P	Y	Y								
Koch	P	Y	Y								
Madore	P	N	Y								
McConnell	P	P	Y								
McGuckin	P	N	Y								
Merrick	P	Y	Y								
Mohr	P	Y	Y								
Morris	P	Y	Y								
Pierce	P	N	Y								
Plummer	P	Y	Y								
Raymond	P	N	Y								
Rennels											
Rich	P	N	Y								
Roderick	P	Y	Y								
Schermer	P	N	Y								
Spencer	*P										
Stein	P	Y	Y								
Sullivan	P	N	Y								
Sutherland	P	N	Y								
Tarrant	P	Y	Y								
Vowell	P	N	P								
Walker											
Williams	P	N	Y								
Woods	P	N	Y								
Steffen	P	N	Y								
Berlo	P	P	P								
Helgeson	P	P	P								
Hulet											
Johnson											

*Arrived late

Y=Yes

N=No

P=Present

MEMORANDUM

April 5, 1972

To: Members of the University Community

From: Ira Cohen, Chairman, I.S.U. Representative to the Joint University
Advisory Committee

Re: Revisions in Governing Policy

The position taken by the Advisory Committee in its meetings with the Board of Regents Committee revising the "Green Book" is best summed up in the attached letter by Charles Morris.

It cogently makes all the points that our committee feels must be made at this time.

IC/bw

Attach.